

Forman, North Dakota
January 9, 2017

The Sargent County Board of Commissioners met at 5:00 p.m. for a special meeting to discuss Wendy Jacobson's Human Resource Management Services Administrative Appeal. The following members were present: Jason Arth, Mike Walstead, Sherry Hosford, and Bill Anderson. David Jacobson was present via conference call. Also present was Janet Kiefer, Sargent County Social Services Board Chairperson; Lyle Bopp, State's Attorney; Jayne Pfau, Assistant State's Attorney; and Pam Maloney, Sargent County Auditor.

The meeting was called to order by Chairman David Jacobson. Although the Notice of Special Meeting had indicated that the Board may go into Executive Session, the Board of Commissioners did not go into Executive Session and the meeting was open to the public. Ms. Pfau had received a settlement offer of \$156,000 from Ms. Jacobson's attorney. After some discussion, there was a motion to reject Ms. Jacobson's offer and to authorize Sargent County's legal representation to negotiate with opposing counsel and make a counter offer of \$50,000. (Anderson/Walstead) Roll Call Vote: Yes – Anderson, Arth & Walstead. No – Hosford & Jacobson. Motion carried.

Meeting adjourned at 5:30 p.m.

DAVID JACOBSON - CHAIRMAN

ATTEST:

PAM MALONEY – COUNTY AUDITOR